

**TOWNSHIP OF EVESHAM
REGULAR COUNCIL MEETING**

February 1, 2005

7:30 P.M.

Call to Order

Flag Salute

Statement of Conformance with the Open Public Meetings Act

Roll Call

Approval of Minutes

Regular Meeting – January 18, 2005

Executive Session – January 18, 2005

WORK SESSION DISCUSSION ITEMS:

1. Outdoor Sales and Displays
-

Preliminary Public Comment

ORDINANCES – SECOND READING

Ordinance No. 2-2-2005

(Requires Majority Vote of Full Membership)

Calendar Year 2005 Model Ordinance to Exceed the
Municipal Budget Appropriation Limits and to Establish
Cap Bank (N.J.S.A. 40A:4-45.14)

Ordinance No. 3-2-2005

Accepting Deed of Dedication of Open Space in Briarwood
Subdivision from Seventy-Three Land, Inc. (Section 8 -
Block 38.02, Lot 1) (Tot Lot)

ORDINANCES – FIRST READING

Ordinance No. 4-2-2005

(Earliest Possible Public Hearing and
Adoption Date – February 15, 2005)

Authorizing An Emergency Appropriation for the Purpose
of Updating and Making Current the Revaluation of Real
Property Within the Township

RESOLUTIONS

Resolution No. 31-2005

Award of Contract for the Purchase of Diesel Fuel Through the
State of New Jersey Cooperative Purchasing Program I-NJCP –
State Contract Vendor

Resolution No. 32-2005

Assignment of Contracts – JCA Associates, Inc. to T&M
Associates

RESOLUTIONS

Resolution No. 33-2005	Approving Participation with the State of New Jersey Division of Alcoholic Beverage Control Program - Office of Juvenile Justice and Delinquency Prevention (OJJDP) Enforcing the Underage Drinking Laws State Block Grant Program – “Cops-in-Shops”
Resolution No. 34-2005	Award of Plenary Retail Consumption License – Carollo’s Bar & Grill, L.L.C
Resolution No. 35-2005	Cancellation and Refund of Overpayment of Taxes – Block 32.13, Lot 24
Resolution No. 36-2005	Cancellation and Refund of Overpayment of Taxes for 2004 – Block 26.01, Lot 4
Resolution No. 37-2005	Transfer of Overpayment of Taxes
Resolution No. 38-2005	Reduction of Performance Guarantees – Higginbotham Tract (19 Lots) – Block 13, Lots 1 and 1.01 – On-Site Improvements (Includes Tot Lot) and Off-Site Improvements (N. Locust Avenue, Includes Bike Path)
Resolution No. 39-2005	Reduction of Performance Guarantee – Baseman Site (a/k/a Tanglewood) – Phase V – Street “D” (Station 1+40 – 5+100) (Includes Recreation and Tot Lot) – On-Site Improvements
Resolution No. 40-2005	Release of Performance Guarantees – Dolan Medical Office Buildings – Block 9, Lots 5, 5.01 and 5.02 (73 North Maple Avenue) – On-Site Improvements and Off-Site Improvements
Resolution No. 41-2005	Release of Performance Guarantee – Lake Center Executive Park – Phase III – Sections 4 and 5 – Block 5 Lots 2.01 and 2.02 – Removal Estimate – Site Improvements
Resolution No. 42-2005	Release of Performance Guarantees (Letters of Credit) – Sagemore Adult Community (The Weston Club) – Phases V, VI and VII (Apartments) – On-Site Private Improvements
Resolution No. 43-2005	Rejection of Request for Release of Performance Guarantees – Artdor Site (a/k/a Delancey Place) – Phases I, II and III – Grading & Basin Improvements (Entire Site) – Phase I and II – On-Site Improvements (Includes Street Lights) – Phase III – On-Site Improvements (Includes Tot Lot and Accessories and Street Lights)
Resolution No. 44-2005	Rejection of Request for Release of Performance Guarantees – Dolan Medical Office Building – (North Maple Professional Plaza) – On-Site Landscaping and Off-Site Landscaping

RESOLUTIONS

Resolution No. 45-2005

Rejection of Request for Release of Performance Guarantees –
Baseman Site (a/k/a Tanglewood) – Phases II, III and IV -
Landscaping

MOTIONS:

Review of 2005 Fire District Budget

Approval of Raffle Application No. RA 2-05

J. Harold Van Zant PTA, Inc.

On-Premise Raffle – March 12, 2005 -Various Gift Baskets

Proceeds to Benefit General Fund for Programs for Van Zant Students

Approval of Raffle Application No. RA3-05

Medford Youth Athletic Association.

On-Premise 50/50 Raffle – March 6, 2005 – Cherokee High School

Proceeds to Benefit Grapevine Wrestling League, Inc. Student Scholarships

Approval of Raffle Application No. RA 4-05

Marlton Evans Elementary School PTA

On-Premise 50/50 Raffle – March 18, 2005 – Marlton Middle School

Proceeds to Benefit Jaggard Playground Equipment Fund

Approval of Bingo Application No. BL 1-05

Marlton Evans Elementary School PTA

Bingo - March 18, 2005 – Marlton Middle School

Proceeds to Benefit Jaggard Playground Equipment Fund

Application for Special Permit for Social Affair

Leroy W. Homer, Jr. Foundation

Dinner/Dance – March 12, 2005 – Gibson House

Proceeds to Provide Aviation Scholarships

PUBLIC COMMENTS

STAFF COMMENTS

1. Solicitor's Report
2. Engineer's Report
3. Clerk's Report
4. Manager's Report

COUNCIL COMMENTS

ADJOURNMENT

Next Township Council Meeting
Budget Workshop - February 8, 2005
7:00 P.M.

Next Regular Township Council Meeting
February 15, 2005
7:30 P.M.